

AGENDA

Board of Mayor and Aldermen
December 6, 2016 Regular Meeting @ 7:00 p.m.

- Call meeting to order.
- Determine quorum.
- Prayer by Mayor Waldron.
- Pledge of Allegiance by Alderman Jones.

ORDER OF BUSINESS

1. Approve Minutes: November 1, 2016 Regular Meeting.
2. Department Reports:
 - A. Fire Department
 - B. Police Department
 - C. Codes Department
 - D. Parks & Recreation Department
 - E. Finance Department
 - F. Library
 - G. Water Treatment Plant
 - H. Public Works Departments
 - I. Utility Departments
 - J. Human Resources Department

OLD BUSINESS

3. Second Reading - **Ordinance #2016-15** - An Ordinance to Amend the La Vergne Municipal Zoning Ordinance as it Pertains to the Overlay District. (Received a favorable recommendation from the Planning Commission on September 27, 2016. **Public Hearing will be held on Tuesday, December 6, 2016 at 6:30 p.m.)**)
4. Second Reading - **Ordinance #2016-16** - An Ordinance to Amend the La Vergne Municipal Zoning Ordinance Regarding Cell Towers in Residential and Agricultural Districts. (Received a favorable recommendation from the Planning Commission on October 25, 2016. **Public Hearing will be held on Tuesday, December 6, 2016 at 6:30 p.m.)**)

CONSENT AGENDA (All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda will not be discussed.)

5. Consent Agenda Items:
 - A. Approve City Bids and Purchases:
 - 1) Bid - Employee Uniforms.
 - 2) State Contract Purchase / Murfreesboro Contract Purchase / Purchase and Installation of Emergency Vehicle Equipment for the Five 2017 Ford Police Interceptor Utility Vehicles.
 - 3) State Contract Purchase / Murfreesboro Contract Purchase / Purchase and Installation of Emergency Vehicle Equipment for the 2017 Ford Expedition SSV.
 - 4) NIPA Contract Purchase and Installation of In-Car Panasonic Video Systems and Laptop Computers for Seven Police Vehicles.
 - 5) Sole Source Purchase - Plymovent Diesel Exhaust Removal System - AFG Grant Purchase - Fire Station #2.
 - B. Approve Meeting Calendar for 2017.
 - C. Approve Agreement for Engineering Services with CTI Engineers, Inc. for the Sewer System Rehabilitation Project for the Hollandale Drainage Basin.
 - D. Approve Grant Contract with the Tennessee Department of Safety, Homeland Security and Tennessee Highway Safety Office for Alcohol Saturation Patrols.
 - E. Approve 2017 User Agreement with La Vergne Baseball Softball League.

NEW BUSINESS

6. First Reading - **Ordinance #2016-17** - An Ordinance to Amend Title 2, Chapter 5 of the La Vergne Municipal Code Regarding the Membership of the Economic Development Advisory Committee.
7. **Resolution #2016-26** - A Resolution to Amend the Personnel Policy and Procedures Manual by Adopting a Training Reimbursement Agreement Policy.
8. **Resolution #2016-27** - A Resolution of the City of La Vergne Board of Mayor and Aldermen to Declare Certain Property Owned by the City to be Surplus to the City's Needs and Directing Disposal of the Same.
9. Motion to Approve Hotel Market Study Proposal from Patek Hospitality Consultants, Inc. (Received a favorable recommendation from the Economic Development Advisory Committee on November 2, 2016.)
10. Appoint or Remove Board / Committee Members:
 - A. La Vergne Housing Authority. (One term expired 11/30/16.)
 - B. Greenway Advisory Committee. (Appoint Council member.)
 - C. Local Emergency Planning Committee. (Appoint Council member)
 - D. Parks & Recreation Advisory Committee. (Appoint Council member.)

MAYOR / ALDERMEN COMMENTS

ADJOURN